

1 MICHAEL FEUER, City Attorney
KATHLEEN A. KENEALY, Chief Assistant City Attorney (SBN 212289)
2 SCOTT MARCUS, Chief, Civil Litigation Branch (SBN 184980)
FELIX LEBRON, Deputy City Attorney (SBN 232984)
3 **A. PATRICIA URSEA, Deputy City Atty (SBN 221637)**
200 N. Main Street, City Hall East, Room 675
4 Los Angeles, CA 90012
Telephone (213) 978-7569
5 Facsimile (213) 978-7011
Felix.Lebon@lacity.org
6 Patricia.Ursea@lacity.org

7 *Attorneys for Defendant, CITY OF LOS ANGELES*

8
9 **UNITED STATES DISTRICT COURT**
10 **CENTRAL DISTRICT OF CALIFORNIA**

11 Janet Garcia, Gladys Zepeda, Miriam Zamora,
12 Ali El-Bey, Peter Diocson Jr., Marquis Ashley,
James Haugabrook, individuals, KTOWN FOR
13 ALL, an unincorporated association,
ASSOCIATION FOR RESPONSIBLE AND
14 EQUITABLE PUBLIC SPENDING an
unincorporated association

15 *Plaintiffs,*

16
17 vs.

18 CITY OF LOS ANGELES, a municipal entity;
DOES 1-50,

19 *Defendant(s).*

Case No.: 2:19-cv-6182-DSF-PLA
[Assigned to Judge Dale S. Fischer]

**DEFENDANT CITY OF LOS
ANGELES' REPLY IN SUPPORT OF
MOTION TO DISMISS
SUPPLEMENTAL COMPLAINT TO
THE FIRST AMENDED
COMPLAINT (FED. R. CIV. PROC.
12(b)(6))**

Date: December 2, 2019

Time: 1:30 p.m.

Ctrm: 7D

Judge: Hon. Dale S. Fischer

TABLE OF CONTENTS

I. INTRODUCTION	1
II. ARGUMENT	3
A. The Fourth Amendment Requires a Balancing Of Interests.	3
B. Due Process Also Requires A Balancing Of Interests.....	6
C. By Plaintiffs’ Own Admission, The Ordinance Is Not Vague.	7
D. Plaintiffs’ Failure To Comply With The Claims Act Is Inexcusable	9
E. Immunities Bar Plaintiffs’ State Law Claims.	10
F. Plaintiff El-Bey Has Not Stated A Bane Act Claim.....	11
G. Plaintiffs’ Allegations Do Not Establish Applicability of Section 2080.	11
H. Haugabrook’s Claims Should Be Dismissed.....	12
III. CONCLUSION	12

TABLE OF AUTHORITIES**Page(s)****Cases**

<i>Bell v. Wolfish</i> , 441 U.S. 520 (1979).....	3
<i>BlueEarth BioFuels, LLC v. Hawaiian Elec. Co.</i> , 780 F. Supp. 2d 1061 (D. Haw. 2011).....	8
<i>City of Stockton v. Superior Court</i> , 42 Cal.4th 730 (2007)	10
<i>Conway v. County of Tuolumne</i> , 231 Cal. App. 4th 1005 (2014)	10
<i>Giaccio v. Pennsylvania</i> , 382 U.S. 399 (1966).....	7
<i>Hill v. Colorado</i> , 530 U.S. 703 (2000).....	7
<i>Hodel v. Va. Surface Mining & Reclamation Ass’n</i> , 452 U.S. 264 (1981).....	8, 9
<i>Lopez v. Sessions</i> , 901 F.3d 1071 (9th Cir. 2018)	8
<i>Martinez-de Ryan v. Whitaker</i> , 909 F.3d 247 (9th Cir. 2018)	8
<i>Mich. Dep’t of State Police v. Sitz</i> , 496 U.S. 444 (1990).....	3
<i>Moyer v. Tilton</i> , 2008 WL 483718 (E.D. Cal. Feb. 19, 2008)	11
<i>Nat’l Treasury Emps. Union v. Von Raab</i> , 489 U.S. 656 (1989).....	3
<i>Nguyen v. Los Angeles County Harbor/UCLA Med. Ctr.</i> , 8 Cal. App. 4th 729 (1992)	9

1	<i>City of L.A. v. Patel</i> ,	
2	135 S. Ct. 2443 (2015).....	1, 2, 4
3	<i>Ohio v. Robinette</i> ,	
4	519 U.S. 33 (1996).....	1, 3
5	<i>People v. Stay</i> ,	
6	19 Cal. App. 3d 166 (1971)	12
7	<i>People v. Wheeler</i> ,	
8	30 Cal. App. 3d 282 (1973)	9
9	<i>Roberson v. Hedgpeth</i> ,	
10	2009 WL 3634193 (E.D. Cal. Oct. 30, 2009).....	10
11	<i>San Mateo Union High School Dist. v. County of San Mateo</i> ,	
12	213 Cal. App. 4th 418 (2013)	11
13	<i>Sandoval v. City of Sonoma</i> ,	
14	912 F.3d 509 (9th Cir. 2018)	11
15	<i>Schneider v. Cal. Dep't of Corrections</i> ,	
16	151 F.3d 1194 (9th Cir. 1998)	8
17	<i>Sibron v. New York</i> ,	
18	392 U.S. 40 (1968).....	5
19	<i>South Dakota v. Opperman</i> ,	
20	428 U.S. 364 (1976).....	3
21	<i>Tobe v. City of Santa Ana</i> ,	
22	9 Cal. 4th 1069 (1995)	8
23	<i>Torres v. Puerto Rico</i> ,	
24	442 U.S. 465 (1979).....	3
25	<i>Tulsa Prof'l Collection Servs., Inc. v. Pope</i> ,	
26	485 U.S. 478 (1988).....	1
27	<i>United States v. Cortez</i> ,	
28	449 U.S. 411 (1981).....	3
	<i>United States v. Jacobsen</i> ,	
	466 U.S. 109 (1984).....	5

<i>United States v. Martinez-Fuerte</i> , 428 U.S. 543 (1976).....	3
---	---

Statutes

Bane Act.....	11
Civ. Code §§ 2080-2080.10	12
Government Claims Act.....	9

Other Authorities

Fourth Amendment	<i>passim</i>
Fourteenth Amendment	<i>passim</i>

1 I. INTRODUCTION

2 Like the First Amended Complaint [Dkt 20], Plaintiffs’ opposition is rooted in the
 3 unfounded assumption that every Bulky Item left on a public sidewalk belongs to an
 4 unhoused person. Plaintiffs fail to acknowledge that the Bulky Item Provision, as a law
 5 of general application, authorizes removal of items on public sidewalks in a countless
 6 number of conceivable situations, many of which do not implicate property rights.
 7 Plaintiffs also fail to acknowledge that the conceivable interests in using any given public
 8 right of way will vary significantly based on the circumstances. Thus, Plaintiffs cannot
 9 establish that the provision is unreasonable in all conceivable instances.

10 Far from showing, as they must, that the balancing of interests could never weigh
 11 in favor of enforcement of the Bulky Item Provision, Plaintiffs try to redirect the question
 12 to whether there is any “set of circumstances in which the seizure and destruction *based*
 13 *on size alone* is constitutionally permissible.” Opp. at 8:23-9:1 (emphasis added).
 14 Plaintiffs contend the answer to this reframed question is “no” because (1) the Fourth
 15 Amendment demands either a warrant or a recognized exception in all instances (*id.* at
 16 6:2-5), and (2) procedural due process can never be satisfied absent individualized notice
 17 and a hearing (*id.* at 10:6-12). But to focus on “size alone”—untethered from any
 18 relevant context or relative interests—flagrantly distorts the constitutional inquiry. The
 19 correct standard under both Amendments is “reasonableness,” which requires a weighing
 20 of interests in context of the specific facts. *See Ohio v. Robinette*, 519 U.S. 33, 39 (1996)
 21 (“In applying [the Fourth Amendment] test we have consistently eschewed bright-line
 22 rules, instead emphasizing the fact-specific nature of the reasonableness inquiry.”); *Tulsa*
 23 *Prof’l Collection Servs., Inc. v. Pope*, 485 U.S. 478, 484 (1988) (“whether a particular
 24 method of notice is reasonable depends on the particular circumstances”).

25 Properly framed, the question is whether Plaintiffs can show that an interest in
 26 seizing a Bulky Item left in the public space would never outweigh any countervailing
 27 interest. Plaintiffs do not even attempt to make this showing. Instead, they contend that
 28 context is irrelevant because, like in *Patel*, only a warrant or recognized exception could

1 justify a seizure of a Bulky Item. Opp. at 7:3-7. Thus, Plaintiffs assert: “There is no
 2 question ...the City could seize and destroy a refrigerator that was abandoned and
 3 illegally dumped on the sidewalk” but “it is the item’s status as abandoned and illegally
 4 dumped that gives the City the ability to seize and destroy it,” and not its status as a
 5 Bulky Item. *Id.* at 7:7-14.

6 There are at least three flaws in this argument. First, *Patel* is inapposite. In *Patel*,
 7 the conceivable instances in which the ordinance applied were clear and discrete, and the
 8 competing interests were readily identifiable (hotel operator’s interest in guest records
 9 versus police’s interest in surprise inspections). Here, the relative interests affected by
 10 any particular seizure of a Bulky Item cannot be identified, much less weighed, in the
 11 abstract. Second, the argument assumes that only an established warrant exception
 12 (consent/abandonment) could justify a seizure. As noted, the law is not so rigid. Third,
 13 the argument fails to take into account the complexities of real-world applications of the
 14 Ordinance. Rarely will a Bulky Item be affixed with a note saying “Take Me”;
 15 nevertheless, removal of such an item may be reasonable. For example, if a refrigerator
 16 was found near a homeless encampment or contained personal items, the balance may
 17 weigh against removal. But if it was nowhere near an encampment, or was empty, the
 18 balance may favor removal. Furthermore, removal would likely be justified if it was
 19 found near a school or park (because a child may get trapped inside) but the balance of
 20 interests may point the other way if it was found blocks away from the school or park, or
 21 if it had a padlock on it that minimized the safety risk. And so on. Although any given
 22 facts may not neatly fall within an established warrant exception, this does not mean
 23 removal could never be reasonable. Plaintiffs’ facial challenge fails as a matter of law.

24 As explained below, Plaintiffs’ opposition likewise fails to establish that the
 25 Ordinance is vague (indeed, the refrigerator example shows it is not) or that the FAC
 26 states any valid claims for relief under state law. The City’s motion to dismiss should be
 27 granted.
 28

II. ARGUMENT

A. The Fourth Amendment Requires a Balancing Of Interests.

Plaintiffs contend that “[w]hen an ordinance allows for a seizure of property without a warrant and without a requirement that the seizure fall within a warrant exception, the ordinance is unconstitutional on its face.” Opp. at 6:14-16. But that is manifestly *not* the law. Plaintiffs’ cited authority, *Torres v. Puerto Rico*, 442 U.S. 465 (1979), which did not even involve a facial challenge, certainly does not so hold.¹ To the contrary, “the longstanding principle [is] that neither a warrant nor probable cause...is an indispensable component of reasonableness in every circumstance.” *Nat’l Treasury Emps. Union v. Von Raab*, 489 U.S. 656, 665 (1989); *see also Bell v. Wolfish*, 441 U.S. 520, 559-60 (1979).² Particularly where, as here, “a Fourth Amendment intrusion serves special governmental needs, beyond the normal need for law enforcement...it is necessary to balance [competing interests] to determine whether it is impractical to require a warrant or some level of individualized suspicion in the particular context.” *Mich. Dep’t of State Police v. Sitz*, 496 U.S. 444, 449-50 (1990). Because of the “endless variations in the facts and circumstances’ implicating the Fourth Amendment” (*Robinette*, 519 U.S. at 39), “the totality of the circumstances—the whole picture—must be taken into account.” *United States v. Cortez*, 449 U.S. 411, 417-19 (1981).

Here, relying on the wrong legal standard and focused exclusively on personal property rights, Plaintiffs do not take into account the “whole picture.” This results in a domino effect that vitiates their entire analysis. First, Plaintiffs incorrectly frame the Fourth Amendment inquiry as whether the seizure of an item “based on size alone” is

¹ Rather, the issue in *Torres* was whether evidence found during a search of a person’s luggage should have been excluded in a criminal trial. *Torres*, 442 U.S. at 466.

² Courts have rejected strict adherence to “warrant or recognized exception” in many contexts. *See, e.g., South Dakota v. Opperman*, 428 U.S. 364, 384 (1976) (warrantless inventory searches lawful because “not conducted...to discover evidence of crime” and there is no “real likelihood that [owner] could be located within a reasonable period of time”); *United States v. Martinez-Fuerte*, 428 U.S. 543, 558 (1976) (checkpoint stops lawful given “the overall degree of interference with legitimate traffic”).

1 lawful, (Opp. at 7:5-7), which ignores the significance of context and precludes the
2 application of any balancing test. Second, Plaintiffs fail to acknowledge, among other
3 things, that (1) the weight attributed to property rights varies in context, (2) a variety of
4 other legitimate and weighty rights are implicated in public rights of way; and (3) the
5 City has not only the power but the obligation to protect everyone's rights in public
6 spaces. *See* Mot. [Dkt 22] at 10:1-11:3. Plaintiffs also fail to assess the reasonableness
7 of the Bulky Item Provision in the context of the Ordinance as a whole, which expressly
8 safeguards—by requiring pre- and post- removal notice and 90-day storage—a vast array
9 of property, including items that unhoused persons may need for survival such as tents,
10 bicycles, and smaller personal items like medication, documents, blankets, etc. *See*
11 City's Request for Judicial Notice, [Dkt. 23, Ex. 1 (LAMC 56.11) at §§(3)(a)-(f); (5).)

12 Third, Plaintiffs make no attempt to show that there is no conceivable instance in
13 which a hypothetical interest in removing (or discarding) a Bulky Item could ever
14 outweigh a countervailing hypothetical interest. Nor do they refute the City's argument
15 that the hypothetical interests are neither static nor uniform, and thus are incapable of
16 being weighed in the absence of specific facts. Instead, Plaintiffs wrongly insist this case
17 is just like *Patel*. *See* Opp. at 7:3-8:16. But, as discussed above, the ordinance in *Patel*
18 differed from the Bulky Item Provision, in at least two critical respects: it (1) applied to a
19 limited specific group (hotel operators), and (2) authorized seizures of only one discrete
20 type of personal property (guest records). *See City of L.A. v. Patel*, 135 S. Ct. 2443, 246-
21 47, 2455 (2015). Because the ordinance implicated a uniform set of interests in a limited
22 number of conceivable applications, the interests could be weighed in the abstract and the
23 Court determined that only a warrant or established exception could justify any
24 conceivable seizure. In contrast, here, because the Bulky Item Provision applies to any
25 and all Bulky Items left by any person in any number of possible circumstances, the
26 relevant interests are neither defined nor uniform and the instances in which the provision
27 may apply are unlimited. Thus, reasonableness here cannot be assessed in the absence of
28

1 the relevant context, and Plaintiffs’ facial challenge must fail. *See Sibron v. New York*,
 2 392 U.S. 40, 60 (1968).³

3 For similar reasons, Plaintiffs likewise fail to establish that it could never be
 4 reasonable for the City to dispose of a Bulky Item. Plaintiffs’ sole argument on this issue
 5 is “if the City cannot store an item it seized and must therefore destroy it, this renders the
 6 initial seizure unreasonable.” Opp. at 9:5-6. First, the City does not argue that it “must”
 7 destroy every Bulky Item, it simply points out that it is not feasible for it to store every
 8 Bulky Item it finds in the public right of way. *See Mot.* at 12:15-23. Second, Plaintiffs
 9 cite no authority for their contention that a subsequent storage decision necessarily
 10 renders the initial seizure unlawful. Indeed, the law (again) fails to support Plaintiffs’
 11 position. The decision to remove a Bulky Item from the public right of way should be
 12 analyzed separately from any later decision to discard any such item; both the law and the
 13 Ordinance treat these decisions as distinct. *See United States v. Jacobsen*, 466 U.S. 109,
 14 118 (1984) (analyzing officers’ actions in removing powder from a bag and subsequent
 15 “destruction of the powder” as two separate seizures); *see also* LAMC 56.11(i) (“the City
 16 may remove and may discard any Bulky Item”). As with removal, reasonableness will
 17 depend on the specific facts, including the nature and condition of the item and the
 18 circumstances under which it was removed. For these reasons, Plaintiffs’ Fourth
 19 Amendment facial challenge fails as a matter of law.

21
 22 ³ For an ordinance to serve as a useful analogy, it would have to apply to all persons
 23 utilizing a finite public space that served numerous functions and authorized seizures of a
 24 wide array of items. For example, consider an ordinance that authorized the seizure of
 25 items left on tables in airports. Under Plaintiffs’ theory, the ordinance could never be
 26 reasonable because all such items must be someone’s property. But context is key. If the
 27 airport’s sanitation crew encountered a freshly-made momentarily unattended burger,
 28 removal may be unreasonable. But if the burger was half-eaten, cold, and left unattended
 since morning, the interest in removal, *e.g.*, to make room for other persons or to prevent
 safety issues from decaying meat, may outweigh any potential property interest. And it
 would not reasonable to require the crew to search for a possible owner before removing
 any and all items left on tables, or store every food item it came across.

B. Due Process Also Requires A Balancing Of Interests.

Plaintiffs’ procedural due process analysis is similarly flawed. Although Plaintiffs acknowledge, in passing, that due process requires a balancing of interests, they make no attempt to balance any interests. *See* Opp. at 9:18-20. As discussed, Plaintiffs neither acknowledge the existence of the myriad of varied and unpredictable interests in use of public rights of way nor the complex real-world circumstances in which such interests may arise. Thus, the cases cited by Plaintiffs, in which the property interests were clear and uniform and the owners of those rights were readily identifiable and locatable, (*see id.* at 12:2-13:8) (citing cases), have no applicability here.

Plaintiffs’ reliance on *Lavan* is similarly misplaced. *See id.* at 10:17. First, in *Lavan*, the Court issued a narrow holding that applied only to unabandoned belongings of unhoused persons: “The Fourth and Fourteenth Amendments protect homeless persons from government seizure and summary destruction of their *unabandoned, but momentarily unattended*, personal property.” *Lavan*, 693 F.3d at 1024 (emphasis added). In so holding, the Court expressly noted that the case did not “concern any purported right to use the sidewalks as personal storage facilities.” *Id.* at 1033. Here, the Bulky Item Provision is a law of general application and, as discussed, not all Bulky Items are momentarily unattended, unabandoned, or belong to unhoused persons. Second, *Lavan* concerned discrete personal items like birth certificates, medications, and blankets. *Id.* at 1025. Such items do not fall within the purview of the Bulky Item Provision. Moreover, the Ordinance expressly safeguards such items. *See* LAMC 56.11 §§(3)(a)-(f); (5).⁴

To the extent *Lavan* has any instructive value here it is to demonstrate the flexibility of procedural due process, particularly in circumstances where, as here, property interests

⁴ Plaintiffs misleadingly conflate the Bulky Item Provision, which applies to any *single* item that is too large to fit into a 60-gallon container, with the Excess Property Provision, which applies to personal property items that *cumulatively* cannot fit into a 60-gallon container and requires notice and storage (and requires notice and storage). *See* Opp. at 6:17-19. Plaintiffs dropped their facial challenge to the Excess Property provisions when they amended their complaint; the FAC targets only the Bulky Item Provision.

1 may be speculative, property owners may not be easily identified or located, and the
 2 administrative burdens of providing individualized notice are substantial. Notably, the
 3 *Lavan* Court did *not* require the City to provide individualized notice nor a hearing before
 4 removing or discarding unhoused persons’ personal belongings. Instead, *Lavan* held only
 5 that the City must “take reasonable steps to give notice that the property has been taken so
 6 the owner can pursue available [state law] remedies for its return.” *Lavan*, 693 F.3d at
 7 1023 (quoting *City of West Covina v. Perkins*, 525 U.S. 234, 240 (1999)).⁵ Here, where
 8 the conceivable rights are far less clear, *Lavan*’s flexible application of due process
 9 principles aligns with the cases the City cites in its motion, in which only generalized
 10 notice was required given the relative interests and burdens. *See*, Mot. at 14:17-15:22.

11 **C. By Plaintiffs’ Own Admission, The Ordinance Is Not Vague.**

12 To establish that “Bulky Item” and “immediate threat to public health and safety”
 13 are void for vagueness, Plaintiffs must show that the terms “are so vague and standardless
 14 that [they] leave[] the public uncertain as to the conduct it prohibits.” *Giaccio v.*
 15 *Pennsylvania*, 382 U.S. 399, 402 (1966). Far from making this showing, Plaintiffs
 16 concede that no such uncertainty exists here: (1) “There is no question that, in some
 17 instances, it could conceivably be reasonable to seize property that meets the definition of
 18 a bulky item” (Opp. at 7:7-8) (giving example of a refrigerator), and (2) “[T]o address an
 19 immediate threat to public health and safety, the City could seize and destroy
 20 contaminated mattresses and couches” (*id.* at 7:14-15). These concessions doom
 21 Plaintiffs’ vagueness challenge. Due process requires only that it be clear what the
 22 Ordinance “as a whole prohibits . . . in the vast majority of its intended applications.” *Hill*
 23 *v. Colorado*, 530 U.S. 703 (2000) (quotations and citations omitted). Moreover, Plaintiffs
 24 do not dispute the City’s contention that the FAC fails to allege sufficient details (*e.g.*, the
 25

26
 27 ⁵ Importantly, *Lavan* also neither required the City to obtain a warrant nor identify an
 28 established exception to the warrant requirement. *Lavan*, 693 F.3d at 1030 (balancing
 interests to determine Fourth Amendment reasonableness).

1 size of Plaintiffs’ allegedly seized Bulky Items) to show that the challenged terms are
 2 vague as applied to them. *See* Mot. at 17:19-24. To the contrary, Plaintiffs assert they do
 3 not know such details. Opp. at 17:23-28 n.8.⁶

4 Unable to show that “Bulky Item” is vague, Plaintiffs try a new theory—that the
 5 term “storage” is vague. *See id.* at 14:5-16:13. But a “complaint may not be amended by
 6 a brief in opposition to a motion to dismiss.” *BlueEarth BioFuels, LLC v. Hawaiian Elec.*
 7 *Co.*, 780 F. Supp. 2d 1061, 1075 n.10 (D. Haw. 2011) (quoting *Zimmerman v. PepsiCo,*
 8 *Inc.*, 836 F.2d 173, 181 (3d Cir. 1988); *see also Schneider v. Cal. Dep’t of Corrections,*
 9 *151 F.3d 1194, 1197 n.1 (9th Cir. 1998).* In any event, the term is not vague. Under the
 10 Ordinance, “Store, Stored, Storing, or Storage” “means to put Personal Property aside or
 11 accumulate for use when need, to put for safekeeping, and/or to place or leave in a Public
 12 Area.” LAMC 56.11(2)(o). Plucking one word out of this definition, Plaintiffs argue that
 13 a person need only “place” an item in public to violate the Ordinance. Opp. at 14:9-11.
 14 But terms must be construed in context. *See Lopez v. Sessions*, 901 F.3d 1071, 1077 (9th
 15 Cir. 2018). Here, “storage” plainly does not apply to a package “rest[ed] on the ground”
 16 by a passerby or a bicycle whose “chain snaps” in transit. *See* Opp. at 14:14-15:7; *see*
 17 *also Tobe v. City of Santa Ana*, 9 Cal. 4th 1069, 1107-08 (1995) (“store” not vague given
 18 “express purpose of the ordinance” was protect public spaces for intended uses).

19 Plaintiffs’ challenge to “immediate threat to public health and safety” fails no
 20 better. First, Plaintiffs miss the point in arguing that the *Lavan* Court’s use of the phrase
 21 is not “a per se harbor.” Opp. at 17:9-14. *Lavan* simply reflects the principle that
 22 “deprivation of property to protect the public health and safety is ‘[one] of the oldest
 23 examples of permissible summary action.’” *Hodel v. Va. Surface Mining & Reclamation*
 24 *Ass’n*, 452 U.S. 264, 300 (1981) (quoting *Ewing v. Mytinger & Casselberry, Inc.*, 339 U.S.
 25 594, 599 (1950).) Courts repeatedly have rejected vagueness challenges to such terms.

26
 27
 28 ⁶ Plaintiffs suggest they do not need not show vagueness “in every circumstance.” Opp.
 at 13 n. 6. This misstates the relevant precedent. *See Martinez-de Ryan v. Whitaker*, 909
 F.3d 247, 252 (9th Cir. 2018). Regardless, the terms are not vague under any standard.

1 *See, e.g., Hodel*, 452 U.S. 264 (“imminent danger to the health and safety of the public”
 2 not vague) (citing cases); *People v. Wheeler*, 30 Cal. App. 3d 282, 296 (1973) (“public
 3 health hazard” not vague.) Second, Plaintiffs inconsistently argue that Sanitation workers
 4 have too much discretion to decide what constitutes a hazard (Opp. at 13-23; 18:2-3) but
 5 then fault the Protocols, designed to bound that discretion by defining hazards with
 6 reference to statistically significant scientific studies, as being too technical (*id.* at 18:4-
 7 15). But then they waffle again, arguing that the definition is not technical *enough*: “The
 8 definition of hazard includes no threshold limits on the amount of hazardous materials that
 9 must be present in a specific item...”. *Id.* at 18:21-23. None of these arguments show the
 10 Ordinance is unconstitutionally vague, particularly in light of Plaintiffs’ concession that
 11 the City could unquestionably seize “contaminated mattresses and couches.”

12 **D. Plaintiffs’ Failure To Comply With The Claims Act Is Inexcusable.**

13 Plaintiffs’ disingenuous argument that they were exempt from complying with the
 14 Government Claims Act is belied both by the fact that they submitted claims (albeit
 15 untimely ones), and by the FAC. Despite Plaintiffs’ attempt to recast their requested relief
 16 to avoid dismissal, the reality is that they incorporate a separate request for damages into
 17 each of their seven claims (FAC at 51:3-7, 52:18-22, 53:25-54:2, 54:22-26, 56:8-12, 57:8-
 18 10, 58:3-6), while they mention declaratory and injunctive relief only in the Prayer.
 19 Damages are central to all of Plaintiffs’ claims, and are neither incidental nor subordinate
 20 to the equitable relief sought. Thus, Plaintiffs were required to comply with the Act.

21 Plaintiffs argue that their failure to file timely claims and allow the government to
 22 respond *prior to* initiating litigation should be excused under the doctrine of substantial
 23 compliance. Opp. at 20:8-21:4. But that doctrine applies *only* in the limited circumstance
 24 where there is a technical defect in form while all other requirements of the Act have been
 25 met such that its purpose is fulfilled. *See Nguyen v. Los Angeles County Harbor/UCLA*
 26 *Med. Ctr.*, 8 Cal. App. 4th 729, 733 (1992). In arguing that their noncompliance should
 27 be excused, Plaintiffs overlook that the Act’s purpose is “to provide the public entity
 28 sufficient information to enable it to adequately investigate claims and to settle them, if

appropriate, without the expense of litigation.” *City of Stockton v. Superior Court*, 42 Cal.4th 730, 738 (2007). Recognizing that an entity’s evaluation of a claim changes after it is forced into litigation, the California Supreme Court stated that “[t]he Legislature’s intent to require the presentation of claims *before suit* is filed could not be clearer” and that “[t]he purpose of providing public entities with sufficient information to investigate claims without the expense of litigation is not served if the entity must file a responsive pleading alerting its opponent to the claim requirements.” *Id.* at 746. *Roberson v. Hedgpeth*, 2009 WL 3634193 (E.D. Cal. Oct. 30, 2009), on which Plaintiffs rely (Opp. at 20:14-20), is inapposite. There, the court found the Act’s purpose was not defeated where the plaintiff filed a timely claim and filed suit just one day before the 45-day window for the government to respond. *See id.* at *5. Here, in contrast, only one plaintiff filed a claim before the lawsuit, and he gave the City only nine days to evaluate it before filing suit. FAC at 43:20-21. All other plaintiffs failed to file claims until after initiating litigation. Opp. at 20:5. Plaintiffs’ state law claims should be dismissed.

E. Immunities Bar Plaintiffs’ State Law Claims.

Contrary to Plaintiffs’ assertion, Plaintiff El-Bey’s Bane Act claim is barred by discretionary immunity. The purpose of this immunity is to prevent fear of liability from hamstringing government employees when making decisions entrusted to their discretion. *See Conway v. County of Tuolumne*, 231 Cal. App. 4th 1005, 1020 (2014). Thus, such immunity “has been found to apply to many areas of police work” such as decisions whether or not to investigate a car accident, to use official authority to resolve a dispute, to pursue a fleeing car, and to use tear gas in effecting an arrest. *See id.* at 1015 (collecting cases). The alleged conduct of the officer here—deciding to inform El-Bey that he could be arrested if he failed to move his belongings in the allotted time—is akin to the actions that courts shield from liability because they require careful consideration of options in light of applicable laws, and balancing of competing interests.

Plaintiffs’ argument that discretionary immunity cannot apply to their Seventh Cause of Action is premised on the assumption that a mandatory duty under Section 2080

1 *et seq.* applies in this case. However, courts can and do apply Section 820.2 immunity to
 2 shield defendants from liability for *alleged* violations of mandatory duties under Section
 3 815.6 where, as here, no mandatory duty in fact exists. *See San Mateo Union High School*
 4 *Dist. v. County of San Mateo*, 213 Cal. App. 4th 418, 434 (2013) (affirming dismissal of
 5 claims where Section 820.2 applied to alleged violation of mandatory duty under § 815.6).

6 Plaintiffs' sole argument with respect to Section 820.6 is that it is "not subject to
 7 resolution at the pleading stage." Opp. at 22:27-23:1. But courts can, do, and should
 8 dismiss claims on that ground where, as here, it is clear from the face of the complaint that
 9 such immunity applies. *See e.g., Moyer v. Tilton*, 2008 WL 483718, at *9 (E.D. Cal. Feb.
 10 19, 2008) (dismissing claims on ground that Section 820.6 immunity applied).

11 **F. Plaintiff El-Bey Has Not Stated A Bane Act Claim.**

12 In an effort to save his Bane Act claim, El-Bey points to the inapposite *Watkins v.*
 13 *City of Oakland*. In *Watkins*, the plaintiff not only alleged that police officers "pulled him
 14 over using the siren on their patrol car, ordered him to turn off his car, place his keys on
 15 the dashboard, step out of the car, and place his hands behind his back (among other
 16 instructions)" but he also alleged that the defendants "handcuffed him, arrested him,
 17 subjected him to a strip search, and held him in jail." *Id.* at 2018 WL 574906, at *38.
 18 Moreover, in *Watkins*, the specific intent requirement was satisfied by the allegation that
 19 "Defendants knowingly falsified the only evidence suggesting that he had engaged in
 20 criminal conduct and arrested him without probable cause." *Id.* at 2018 WL 574906, at
 21 *38-39. In contrast, El-Bey alleges nothing more than that an officer truthfully stated that
 22 Plaintiff could be arrested if he interfered with the cleanup. FAC at 42:9. Merely alleging
 23 that a police officer made a truthful statement, with no arrest, threat of force, or anything
 24 more, is insufficient to establish that the officer did anything wrong, let alone that he had
 25 specific intent to deprive the plaintiff of a protected right, as required to state a Bane Act
 26 claim. *See Sandoval v. City of Sonoma*, 912 F.3d 509, 520 (9th Cir. 2018).

27 **G. Plaintiffs' Allegations Do Not Establish Applicability of Section 2080.**

28 Ignoring the statute and case law cited by the City in its motion, Plaintiffs assert

that there is no requirement that property be “lost” for Section 2080.10 to apply. Opp. at 24:19-20. That contention is contradicted by *People v. Stay*, 19 Cal. App. 3d 166 (1971), and by the plain language of the title of the Article in which Section 2080.10 is found, which is “*Lost Money and Goods*.” See Civ. Code §§ 2080-2080.10 (emphasis added).

Plaintiffs’ attempt to save their seventh cause of action also relies on issue misframing. The issue is not, as Plaintiffs contend, that Section 2080 must always apply to unhoused people’s belongings. On the facts pled here, Plaintiffs have not shown that their belongings were “lost” within the meaning of Section 2080. Thus, Section 2080 *et seq.* does not apply here, and Plaintiffs have failed to establish any applicable mandatory duty.

H. Haugabrook’s Claims Should Be Dismissed.

Although Plaintiffs acknowledge the City met and conferred regarding the insufficiency of Haugabrook’s allegations, Plaintiffs now object it was insufficient. See Sweetser Decl. ¶¶ 2, 4. The fact remains that Haugabrook’s imprecise allegation that the incident occurred “[i]n or about March 2019” (FAC at 10:15-16) does not sufficiently apprise the City of a material fact necessary to investigate the claim. Moreover, while Plaintiffs now assert that the location at the time of the alleged incident was the same as during the four to six month period prior to filing of the FAC, that is not pled in the FAC.

III. CONCLUSION

For the reasons stated above, Defendants’ motion to dismiss should be granted.

Dated: November 19, 2019 MICHAEL N. FEUER, City Attorney
 KATHLEEN KENEALY, Chief Assistant City Attorney
 SCOTT MARCUS, Chief, Civil Litigation Branch
 FELIX LEBRON, Deputy City Attorney
 A. PATRICIA URSEA, Deputy City Attorney

By: /s/ A. Patricia Ursea
 A. PATRICIA URSEA
 Deputy City Attorney
 Attorneys for Defendant
 CITY OF LOS ANGELES